

Interstate Commission for Juveniles

Rules Committee Agenda

February 19, 2025, at 2:00 pm ET

Virtual Meeting Via Zoom**



***Purpose Statement:** The Rules Committee provides oversight and guidance regarding proposed rule amendments throughout the ICJ rule-making process. The Rules Committee is responsible for administering the Commission's rule-making process, drafting proposed rule amendments, and considering proposed rule amendments from other committees and regions. The Rules Committee ensures the rule amendments are properly formatted and include adequate justifications.*

- **Preliminary Business** [5 mins] – *Chair*
 - Call to Order
 - Roll Call – *MaryLee Underwood*
 - *Approve Agenda
 - *Approve Minutes from January 15, 2025
 - *Reconsider Minutes from November 14, 2024
 - Check-ins

- **Unfinished Business** [40 minutes] – *Chair*
 - Rule 4-104(6) Proposed by Midwest Region – Update on Rules Committee's Recommendations
 - Finalize Rule Amendment Proposals
 - Review Technology Committee Assessments
 - Reconsider Rules 4-102 and 4-103

- **New Business** [10 minutes] – *Chair*
 - Rules Calendar: Virtual Public Hearing
 - April Meeting Information
 - April 7 – Travel Day
 - April 8 – Meeting Day
 - April 9 – Meeting Day
 - April 10 – Travel Day

- **Next Steps** [5 minutes] – *Chair*
 - Action items, assignments, and timeframes
 - New business suggestions for future meetings
 - February 26: Wednesday Workshop: *Rule Amendment Proposal Commenting and Review Period*
 - Rule Amendment Commenting Period: February 24 – March 26, 2025
 - Next meeting: Face-to-face Meeting, Lexington, Kentucky

- **Adjourn**

* Indicates vote will be taken

** Meeting will be recorded and summarized by Zoom "AI Companion"